



## FEDERAL RETIREMENT THRIFT INVESTMENT

Board Member Meeting  
77 K Street NE  
10<sup>th</sup> Floor  
Washington, DC 20002  
January 27, 2020  
8:30 a.m.

### **Open Session**

1. Approval of the December 16, 2019 Board Meeting Minutes
2. Monthly Reports
  - a) Participant Activity Report
  - b) Legislative Report
3. Quarterly Reports
  - c) Investment Policy
  - d) Audit Status
  - e) Budget Review
4. Annual Expense Ratio Review
5. Internal Audit Update
6. Participant Outreach

### **Closed Session**

Information covered under 5 U.S.C. § 552b (c)(4) and (c)(9)(b).

### **CONTACT PERSON FOR MORE INFORMATION:**

Kimberly Weaver, Director  
Office of External Affairs  
(202) 942-1640

**Dated: January 15, 2020.**

Megan Grumbine,  
General Counsel,  
Federal Retirement Thrift Investment Board.

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